



CITY OF BRAZIL

A. Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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**MEETING OF THE BRAZIL COMMON COUNCIL
BRAZIL, INDIANA
December 22, 2010
4:00 P.M.**

A meeting for the Brazil Common Council was held on December 22, 2010 in the Council Chambers of Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 4:06 p.m.

Council Members Present: Pat Heffner, William Lovett and Sam Glover. Also Present: Mayor Ann Bradshaw, City Attorney Robert Pell and Clerk-Treasurer Karen McQueen.

Council Minutes to be approved: None

Mayor's Comments: None

Audience Comments: None

Old Business: None

New Business:

1. Animal Contract was discussed. Members from the Clay County Humane Society were present. Also present were the owners of the Clay County Animal Rescue. All present to discuss renewal of the 2011 contract. Sam Glover made a motion to raise Animal Contract's Annual rate to \$13,500.00 from \$12,500.00, seconded by Pat Heffner. Passed 3-0. Tammy Rothrock member of the Clay County Humane Society commented that she thought that Pat Heffner was on the Board of Directors of the Clay County Animal Rescue. Pat Heffner stated that she was on no board of that type. Owners of Clay County Animal Rescue stated that members of their board were as follows: Chrystil Owens, John Owens and Lester Fields. President of the Clay County Humane Society Anita stated that if the Clay County Humane Society goes bankrupt that grounds would go back to the city for ownership. Clay County Humane Society turned down offer of \$13,500.00 to City Council. A motion to renew contract with the Clay County Animal rescue was then made by Sam Glover for \$13,500.00 for the 2011 year, seconded by Pat Heffner. Passed 3-0.
2. Health Insurance Ordinance was discussed. It was discussed to amend current ordinance. Council decided to leave current Ordinance alone.

Topic Agenda Items: None

Adjournment: A motion to adjourn meeting was made by Sam Glover, seconded by William Lovett. Passed 3-0. Meeting adjourned at 4:34 p.m.

X Karen McQueen
Karen McQueen, Clerk-Treasurer